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May 26, 2015

BY COURIER

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

The Secretary
Lahore Stock Exchange Limited
19 - Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore - 54000

Subject: **Holding of the Extraordinary General Meeting.**

Dear Sir,

We would like to inform you that we will be holding Extraordinary General Meeting of the Company on Tuesday, June 23, 2015 at 11 am at ICAP House, Chartered Accountants Avenue, Clifton Karachi.

The Share Transfer Books of the Company will remain closed from June 17, 2015 till June 23, 2015 (both days inclusive).

We will be sending you the notice of this meeting as and when it is published in local newspapers.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Nour-e-Arshi Khan', written over a horizontal line.

Muhammad Nour-e-Arshi Khan
CFO & Company Secretary